

**Transportation Technical Advisory Committee
Thursday, January 3, 2008 – 1:30 PM
Town of Queen Creek Council Chambers
22350 S. Ellsworth Road
Queen Creek, Arizona**

MINUTES

I. Call To Order

Chair Billingsley called the meeting to order at 1:35 p.m.

II. Roll Call

Members Present: Brent Billingsley; Maricopa, A.J. Blaha; Pinal County, Sherry Grice; Gila County, Don Noble, Queen Creek; Morris Taylor, Florence; Donald Peters, Coolidge; Paul Tober, Casa Grande; LaRon Garret, Payson; Becky Brothers, Superior; Giao Pham, Apache Junction; Vito Tedeschi, Star Valley; Diane Kresich, ADOT

Members Absent: Mammoth, Miami, Globe, Winkelman, Eloy, Hayden, Kearny

Guests Present: Bill Snarr, Kevin Adam, Melanie Oliver

Staff Present: Bill Leister,

A quorum was established and the meeting continued.

III. Introductions

Members and guests gave brief introductions

IV. Approval of Minutes

A. J. Blaha made a motion to approve the minutes of the November 1, 2008 meeting. Don Peters seconded the motion. The motion passed unanimously.

V. Standing Reports

A. ADOT District Engineers Report

No ADOT District Engineers were present.

B. ADOT Liaison

Ms. Kresich provided a handout of her report and gave a brief update on current projects. Questions and discussion followed.

C. Local Governments' Status Report on Federal-Aid Projects

Members present provided brief updates on their Federal Aid Projects

VI. Other Business

Chair Billingsley reports on the transit problem for Maricopa with Maricopa County. The Transit is not getting much needed support from surrounding towns/cities to implement the program, which were previously supportive.

It is decided by members to meet 1 hour prior to next meeting to go over plans from Superior for their Main Street Project to give them tips and help them move forward.

VII. New Business

A. WORKS CONSULTING WEBSITE PRESENTATION

Mr. Breyer provides distributes a handout of his web presentation to members. Mr. Breyer goes over instructions on how to access website www.azhighwaydata.com/caag . This website allows viewers a look at other government CAAG Transportation Data for their government and other local governments. He states that Gila county will get most traffic counts this year, so for us to start thinking about which areas would like to have counted.

B. TIP AMENDMENT GUIDELINES

Questions and discussion regarding the deadline for the amendment(s) of the application and guidelines. The draft application and guidelines will be presented at the next meeting.

The guidelines are briefly reviewed by all members during the meeting and most changes are made at that time.

It is decided that we will amend the Bylaws at the next meeting regarding the importance of attendance of all members; and voting out those who fail to attend regularly.

C. TIP PROCESS

Mr. Leister stated that nominations forms are due February 28th; Rankings are due April 3rd. The draft TIP will be voted on at the April 10th meeting.

VIII. Call To The Public

Kevin Adam answered the Call to Public, He reported that the Legislature believes revenue is forecasted to continue to lower next year. Budget cuts for Transportation (HURF) DPS, Rural/ Stan Acct., and LTAF. LTAF II may have funding suspended entirely this year.

IX. Scheduling of Next Meeting

The next meeting is scheduled for February 7, 2008 in Superior.

X. Adjournment

Becky Brothers made a motion to adjourn the meeting. A. J. Blaha seconded the motion. The motion passed unanimously. Chair Billingsley adjourned the meeting at 3:22 p.m.